

**TOWN OF UNDERHILL
SPECIAL SELECTBOARD MEETING MINUTES
8:30 a.m., Wednesday, December 11, 2013**

Selectboard: Brad Holden, Seth Friedman and David Rogers

Town Staff: Sherri, Morin, Town Clerk, Brian Bigelow, Town Administrator, RaMona Sheppard, Town Finance Officer

Public: None

Note: Meeting originally scheduled and warned for 5:00 p.m. Confusion about the start time resulted in a quorum of Selectboard members arriving for 8:30 a.m. In recognition of the weather forecast it was decided to contact the Road Foreman and reschedule/cancel the 5:00 p.m. meeting.

8:50 a.m. Meeting called to order.

8:50 a.m. **Public Comment** – None.

8:51 a.m. - 10:22 a.m. Draft FY 14-15 Budget reviewed.
Selectboard and staff review the preliminary draft budget. No decisions made.
Additional meetings to be scheduled.

10:22 p.m. **Adjournment.**

Brian Bigelow, Town Administrator
Read and Approved as submitted/amended



Brad Holden, Chair

12/19/2013

Date